REDEVELOPMENT AGENCY MINUTES JUNE 11, 2014

The Redevelopment Agency held a meeting on Wednesday June 11, 2014, at 6:16 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Members: John Black; Don Marchant; Maile Wilson.

EXCUSED: Councilmembers Paul Cozzens and Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Public Works Director Ryan Marshall, Finance Director Jason Norris; Fire Marshal Mike Phillips; Project Engineer Jonathan Stathis; Executive Secretary Barbara Barrick; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson,

<u>OTHERS:</u> Jorden Utterback, Tamara Mendenhall, Melodie Jett, Tom Jett, R. Scott Phillips, Mark Baruffi, Marilyn Kidwell, Kevin Robinson.

CALL TO ORDER: Chairman Adams called the meeting to order at 6:16 p.m.

<u>APPROVAL OF MINUTES DATED OCTOBER 16 & 23, 2013:</u> Don Marchant moved to approve the minutes; second by John Black; vote unanimous.

<u>PUBLIC HEARING TO CONSIDER THE REVISION OF THE FISCAL YEAR</u> 2013-14 BUDGET – JASON NORRIS:

Chair Ron Adams opened the public hearing. There were no comments. The public hearing closed.

<u>ADJOURN:</u> John Black moved to adjourn and move into the City Council meeting at 6:17 p.m; second by Don Marchant; vote unanimous.

Barbara Barrick, Executive Secretary